

RESOLUTION # 145-13

OFFERED BY: JORDAN

WHEREAS, The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

THEREFORE BE IT RESOLVED, that the Town Board authorize the following vouchers paid:

General	58,241.81
Highway	54,674.58
Phoenicia Water	3,015.46
Pine Hill Water	1,832.39
Phoenicia Lights	1,055.00
Chichester Lights	146.27
Pine Hill Lights	594.62

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	ABSENT	

RESOLUTION #146 - 13

OFFERED BY

APPROVING HIGHWAY - DOUBLE DRUM VIBRATORY ROLLER BID

WHEREAS, the Town of Shandaken Highway Department advertised for bids for a Double Drum Vibratory Roller ; and

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on Monday, December 2, 2013 with bids to be opened at the Town Board meeting on the same date at 7pm;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approve the bid from _____ located in _____ for the bid amount of \$_____.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
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BOARD MEMBER BARTLETT	_____	_____
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER JORDAN	_____	_____
SUPERVISOR STANLEY	_____	_____

***On a Bernstein/Jordan Motion, the Town Board unanimously voted to table Resolution #145 until the Dec. 30th meeting. 2 Bids were received & the board will need time to review them.**

Resolution #147-13

OFFERED BY HIGLEY

APPOINT PLANNING BOARD MEMBER

WHEREAS pursuant to section 20 of the Town Law it is the duty of the Town Board to appoint all Boards and Commissions

THEREFORE BE IT RESOLVED that **KATHY JORDAN** be appointed to the Shandaken Planning Board with her term to expire in December 31, 2014.

AND MOVES ITS ADOPTION

Seconded by: **BERNSTEIN**

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	RECUSE	_____
SUPERVISOR STANLEY	ABSENT	_____

RESOLUTION #148-13

OFFERED BY BARTLETT

AUTHORIZING AGREEMENT WITH USDA-NRCS FOR STREAM WORK

WHEREAS, the Town of Shandaken has, over the past two years, contracted with United States Department of Agriculture Natural Resources Conservation Service (USDA-NRCS) for stream work throughout the Town under Emergency Watershed Protection (EWP) Funding; and

WHEREAS, USDA-NRCS has informed the Town that they have been funded for another round of EWP projects previously listed in the Town of Shandaken; and

WHEREAS, these projects will provide extensive benefits to the Town and residents surrounding the project reaches without incurring financial harm to the Town;

THEREFORE BE IT RESOLVED that the Town Board of Shandaken authorize the Town Supervisor to enter into agreement with USDA-NRCS for the remaining previously identified EWP eligible projects.

AND MOVES ITS ADOPTION

Seconded by: JORDAN

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	ABSENT	

RESOLUTION #149-13

OFFERED BY JORDAN

RESOLUTION ESTABLISHING TOWN BOARD ANNUAL YEAR-END MEETING

WHEREAS, the Town of Shandaken needs to conduct certain business before the close of the 2013 Fiscal Year;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Year-End meeting at **1:00 pm on Monday, December 30, 2013** for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	ABSENT	

RESOLUTION #150-13

OFFERED BY BERNSTEIN

ESTABLISHING TOWN BOARD ANNUAL RE-ORGANIZATIONAL MEETING

WHEREAS, the Town of Shandaken annually conducts a meeting to appoint employees and officers of the Town, establish a meeting schedule and meet contractual obligations;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct their annual Re-Organizational meeting at **6:00 pm on Monday, January 6, 2014** for the purpose of conducting related business.

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	ABSENT	